

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, OCTOBER 21 AND 22, 2013
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 ‘C’ STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanza fame reports the results of the Closed Session meeting of October 21-22, 2013, as follows:

CLOSED SESSION MEETING FOR MONDAY, OCTOBER 21, 2013

(Closed Session Items were heard on Tuesday, October 22, 2013.)

CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 22, 2013, AT 9:00 A.M.

ROLL CALL:

Present: Council President Gloria, Council President Pro Tem Lightner, and Councilmembers Faulconer, Cole, Kersey, Zapf, Sherman, Alvarez, and Emerald.

Absent: None.

CLOSED SESSION ITEMS:

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9:

CS-1 Number of Cases: One

DCA Assigned: W. Chung

Motion: Initiate litigation.

Moved: Councilmember Sherman, District 7

Seconded: Councilmember Lightner, District 1

Vote: Passed unanimously 9 to 0

Report: This item was reported out by Assistant City Attorney Mary Jo Lanza fame on Tuesday, October 22, 2013, at 2:10 p.m.

Today, in Closed Session, the City Council took the following action:

The City Council voted on Closed Session Item Number One to initiate litigation. Once litigation is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

REPORTED BY: /s/ Mary Jo Lanza fame
Mary Jo Lanza fame
Assistant City Attorney